

**Peninsula Regional Local Human Rights Committee Meeting  
MINUTES**

**NOTE: If you were absent from this meeting, please review the minutes. Thanks!**

**MEETING: Peninsula Regional Local Human Rights Committee Meeting  
January 15, 2013  
10:00 a.m.  
Admin. Conference Center-RBHC 2244 Executive Drive, Hampton, VA 23666**

**ATTENDING LHRC MEMBERS:**

Cyrus Boyd                 Steve Deyerle  
Victory Whitaker         Ernestine Duncan

**REGIONAL ADVOCATE**

Reginald Daye

**PROGRAM AFFILIATES**

Ann Graham-RBHC     Debbie Campbell-RBHC     Rhonda Hankins-RBHC     Susan Holland-RBHC     Shelly Scott-Agape CTS  
Cynthia Ellison-Hampton Mental Health Associates

**MEMBERS ABSENT:**

Allan Erbe-RBHC     Beatrice Onyeali-LHRC

CALL TO ORDER		The meeting was called to order 10:07 am.		V. Whitaker
II. REVIEW AND APPROVAL OF PRIOR MINUTES	The minutes of the October 9, 2012 meeting were reviewed and accepted as written.			V. Whitaker



<p>V. REGIONAL ADVOCATE REPORT</p>	<p>If you have major policy changes or other agenda items that require action by the LHRC, it must be submitted two weeks prior to the meeting. This gives the LHRC and Mr. Daye time to review the changes.</p> <p>It was agreed to now have the LHRC meetings starting at 9:00am. The LHRC meeting schedule has been set for the 2013 calendar year as follows: April 9<sup>th</sup>; July 9<sup>th</sup>; October 8<sup>th</sup>;</p>	<p>The meeting schedule to include date, time and location will be submitted to the DBHDS Production Support for posting.</p>		<p>R. Daye</p> <p>D. Outlaw</p>
<p>VI. NEW BUSINESS</p>	<p>There were concerns regarding the RBHC policy on video cameras and filming within the facility. Mr. Daye reminded the committee that the policy should be specific as to what or how the cameras are being used.</p> <p>There are some concerns regarding how adolescents are being monitored once an adolescent have been involved in several incidents.</p>	<p>Mr. Daye mentioned that it may be necessary for the policy to be amended.</p> <p>It was suggested to update the LHRC members of RBHC process at the next meeting.</p>		<p>A. Graham</p>

VII. OLD BUSINESS	None to report at this time			
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TOPIC	DISCUSSION	ACTION	RECOMMENDATION DECISION/ACTION	RESPONSIBLE PARTY TARGET DATE
VIII. STANDING REPORTS	<p><b>Hampton Mental Health Associates</b>            No cases to report            No incidents            No complaints  <b>Served: 133 during 4th quarter</b>            Hampton Mental Health Associates discuss and exam abuse allegations. Policies are reviewed annually. There are no current changes to the policies, and currently are in compliance.</p> <p><b>Agape</b>            No abuse            No allegations            No complaints  <b>Served: 354 during 4<sup>th</sup> quarter</b>            Constantly reviewing policies &amp; procedures in order to stay compliant, along with training staff regarding policies. No changes have occurred &amp; nothing to report regarding licensing status including citations, service additions and closures. Agape continues to offer to meet any expressed needs the LHRC may have.</p>		NA	<p>C. Ellison</p> <p>S. Scott</p>
	<p><b>Riverside Outpatient Services</b>            No incidents of seclusions/restraints or allegations            No complaints            No policy changes  <b>Served: 3747 during 4<sup>th</sup> quarter</b></p>			R. Hankins

	<div><div>Residential Treatment Programs</div><div>4th Quarter</div><div>Incidents Alleged-11</div><table><tr><td>• Peer to Peer</td><td>9</td></tr><tr><td>• Injury during holds</td><td>2</td></tr><tr><td>• Abuse/neglect/exploitation</td><td>0</td></tr><tr><td>• Other Significant Incidents</td><td>0</td></tr><tr><td colspan="2"></td></tr></table><div>Incidents Occurred – 1</div><table><tr><td>• Peer to Peer</td><td>1</td></tr><tr><td>• Injury during holds</td><td>0</td></tr><tr><td>• Abuse/neglect</td><td>0</td></tr><tr><td>Complaints</td><td>0</td></tr><tr><td colspan="2"></td></tr></table></div>	• Peer to Peer	9	• Injury during holds	2	• Abuse/neglect/exploitation	0	• Other Significant Incidents	0			• Peer to Peer	1	• Injury during holds	0	• Abuse/neglect	0	Complaints	0					R. Hankins
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	<div>Acute Care Programs</div> <div>4th Quarter</div> <div>Alleged Incidents 24</div> <table><tr><td>• Peer to Peer</td><td>15</td></tr><tr><td>• Injury during holds</td><td>1</td></tr><tr><td>• Abuse/neglect</td><td>2</td></tr><tr><td>• Other Significant Incidents</td><td>6</td></tr></table> <div>Incidents Occurred- 2</div> <div>4th Quarter</div> <table><tr><td>• Peer to Peer</td><td>2</td></tr><tr><td>• Injury during holds</td><td>0</td></tr><tr><td>• Abuse/neglect</td><td>0</td></tr><tr><td>General Complaints</td><td>1</td></tr><tr><td></td><td></td></tr></table>	• Peer to Peer	15	• Injury during holds	1	• Abuse/neglect	2	• Other Significant Incidents	6	• Peer to Peer	2	• Injury during holds	0	• Abuse/neglect	0	General Complaints	1					A. Graham
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XI. CLOSED SESSION----- ---continued	There was a motion for the committee to go back into closed session at 11:15am, pursuant to VA code 2.2-3711A for the protection of the privacy of individuals in personal matters not related to public business, namely to hear peer-to-peer incidents and abuse/neglect allegations at the Riverside Behavioral Health Center.		Motion proposed and carried to go back into closed session.	LHRC Members
XII. OPEN SESSION-	There was a motion for the committee to come out of closed session at 11:55am. Upon reconvening into open session, each member certified that the only things discussed while in closed session were the peer-to-peer incidents, injury during Holds, and abuse/neglect allegations on Residential/Adult Programs of RBHC.		Motion proposed and carried to come out of closed session.	
XIII. LHRC TRAINING	None mentioned at this time.			R. Daye
XIV. NEXT MEETING DATE		The next meeting date is scheduled for April 9, 2013 at 9:00 a.m. - Riverside Behavioral Health in the Admin. Conference Center		V. Whitaker
XV. ADJOURNMENT		The meeting was adjourned at 12:05 am.		V. Whitaker

*RESPECTFULLY SUBMITTED, Dawn Outlaw, Administrative Secretary*